**PUBLIC SERVICE GRANTS COUNCIL**

**NON-PROFIT AGENCY FUTURE FUNDING WORKSHOP No. 2**

**April 26, 2018 3:00pm – 5:00PM**

**AGENDA**

* Background: Why are we here and how did we get here?

* Workshop No. 1 (March 2, 2017) three areas of focus:

1. Approaches to utilizing returned funds.
2. Potential for a pilot program.
3. Collaboration in providing services.

* Summary of discussions from Workshop No. 1.
* What problems are we trying to solve? Define our goals.
* How do we solve them or are we?
* We need a creative approach to result in more defined outcomes.
* Should we be using an RFP or RFQ for a possible pilot program? What are the differences?
* Scope should drive the approach to reach outcomes.
* Payment reimbursement for pilot program.
* Rate cards could be used like in Europe; a voucher system v. grant system.
* Would we weight the services in order for an RFP to be evaluated?
* All eligible applicants would follow the current PSGC grant guidelines.
* Who would be drafting the language for pilot program or RFP, if chosen as method?
* Who would be reviewing and scoring the submittals as PSGC members and with the City?
* Would the money be only returned funds or would FY allocations be a part or all of the funding for pilot program?
* Are there limitations on applicant awards (e.g. more than once) and what are the parameters of timing (e.g. award for one year or multiple year)?
* Return to the three areas of focus:

1. Approaches to utilizing returned funds.
2. Potential for a pilot program.
3. Collaboration in providing services.
4. Method by which the program should be noticed to the public (e.g. RFP, RFQ)

* Information needed to proceed.

* **NEXT WORKSHOP IS MAY 16, 2018 3:00pm – 5:00pm at the Jessie Ball duPont Center**